



DRAFT
AGENDA

Monday, August 1, 2011

1 – 3 p.m., Multi-purpose rooms 1222-23
Commonwealth Enterprise Solutions Center (CESC)
11751 Meadowville Lane, Chester VA 23836

- I. Welcome– *Secretary of Technology Jim Duffey, Chair*
 - a. Roll Call
 - b. Approval of Minutes from May 1, 2011
- II. Overview of Activities Since Last Meeting – *Jerry Simonoff, VITA*
- III. Next Steps in Strategic Planning – *Jerry Simonoff, VITA and Jane Kusiak, Executive Director, Council on Virginia's Future*
- IV. Enterprise Service Opportunities from MITA program – *Mike Sandridge, VITA, and Dave Burhop, Department of Motor Vehicles*
- V. The Future of State Government Workforce Trends – *Sara Wilson, Department of Human Resource Management*
- VI. Governing Enterprise/Collaborative Services Workgroup Update – *Mr. Simonoff*
- VII. New Business – *Secretary Duffey*
 - a. Announcements
 - b. Other New Business
- VIII. Public Comment – *Secretary Duffey*
- IX. Adjourn – *Secretary Duffey*

Next Meeting: Nov. 7, 2011